

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 4th DAY OF JANUARY, 2016 AT 5:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	Vice-Chair
	Gary D. Creed	-Supervisors
	M. Todd King	
	Annette S. Perkins (arrived 5:45 p.m.)	
	Christopher A. Tuck	
	Darrell O. Sheppard	
	April N. DeMotts	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney

CALL TO ORDER

The County Administrator called the meeting to order.

INTO CLOSED MEETING – 5:30 p.m.

On a motion by M. Todd King, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- | | | |
|------------------|-----|---|
| Section 2.2-3711 | (3) | Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body |
| | | 1. Former Blacksburg Middle School |
| | | 2. Riner Public Safety Site |
| | | 3. Former AEP Property |
| | | 4. State Street Property |
| | | 5. Roanoke Street Property |

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
April N. DeMotts		
Darrell O. Sheppard		

Supervisor Perkins arrived at 5:45 p.m.

At 6:40 p.m., Supervisor DeMotts excused herself from the Closed Meeting due to a potential conflict with the matter of discussing the former Blacksburg Middle School property.

At 7:00 p.m., the Board agreed to recess from Closed Meeting to allow the Public Service Authority to conduct their meeting at their regularly scheduled time.

OUT OF CLOSED MEETING – 7:00 p.m.

On a motion by Christopher A. Tuck, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Darrell O. Sheppard	
April N. DeMotts	
Gary D. Creed	

INTO CLOSED MEETING – 7:40 p.m.

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School
 2. Riner Public Safety Site
 3. Former AEP Property
 4. State Street Property
 5. Roanoke Street Property

The vote on the forgoing motion was as follows:

AYE

Annette S. Perkins
Christopher A. Tuck
Darrell O. Sheppard
April N. DeMotts
Gary D. Creed
Mary W. Biggs
M. Todd King

NAY

None

Supervisor DeMotts read a statement that declared that she had a potential conflict of interest with regard to the former Blacksburg Middle School property and she would excuse herself from any remaining discussion on this matter.

OUT OF CLOSED MEETING – 7:59 p.m.

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
M. Todd King	None	April N. DeMotts
Mary W. Biggs		
Annette S. Perkins		
Christopher A. Tuck		
Darrell O. Sheppard		
Gary D. Creed		

CERTIFICATION OF CLOSED MEETING - 8:00 p.m.

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Gary D. Creed
M. Todd King
Darrell O. Sheppard

NAYS

None

ABSTAIN

April N. DeMotts

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

Supervisor DeMotts abstained due to being present only during discussion of matters that did not pertain to the former Blacksburg Middle School property.

ADD TO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the following item was added to Closed Meeting:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

6. Former Blacksburg High School

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs
April N. DeMotts
Darrell O. Sheppard
M. Todd King
Annette S. Perkins
Gary D. Creed
Christopher A. Tuck

NAY

None

INTO CLOSED MEETING – 8:02 p.m.

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

6. Former Blacksburg High School Property

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Christopher A. Tuck	
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	

OUT OF CLOSED MEETING – 8:39 p.m.

On a motion by Gary D. Creed, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Darrell O. Sheppard	
April N. DeMotts	
Gary D. Creed	

CERTIFICATION OF CLOSED MEETING - 8:40 p.m.

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Gary D. Creed
M. Todd King
Darrell O. Sheppard
April N. DeMotts

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

OTHER BUSINESS

The County Administrator reported that the 4th Annual Dialogue on Race Community Summit is Saturday, January 16, 2016 at the CrossPointe Conference Center. The Dialogue on Race Committee has requested \$1,500 from the County to help cover costs.

On a motion by Annette S. Perkins, seconded by April N. DeMotts and carried, the Board agreed to appropriate \$1,500 to the Dialogue on Race event.

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed
Mary W. Biggs
April N. DeMotts
Darrell O. Sheppard
Annette S. Perkins
Christopher A. Tuck

NAY

M. Todd King

ADJOURNMENT

The meeting adjourned to January 11, 2016 at 6:00 p.m. The meeting adjourned at 9:05 p.m.

APPROVED	_____	ATTEST:	_____
	Mary W. Biggs		F. Craig Meadows
	Vice-Chair		County Administrator